

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

**ENTERED**

May 21, 2025

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

v.

**NIZAR ALI (1)**  
**NAEEM ALI (2)**  
**ISHAN DHUKA (3)**  
**SAHIL KAROVALIA (4)**  
**SAYED ALI (5)**  
**AMER KHAN (6)**  
**SARFAREZ MAREIDIA (7)**  
**ANABEL ELOISA GUEVARRA (8)**  
**PRECELA SOLIS (9)**  
**STEPHANIE HUERTA (10)**  
**MARIA DELAROSA (11)**  
**YOLANDA FIGUEROA (12)**  
**CLAUDIA CALDERON (13)**  
**VIVIANA ALVARADO (14)**  
**LUCIA HERNANDEZ (15)**  
**SHOAIB MAREIDIA (16)**

CRIMINAL NO.: 4:25-cr-131

**ORDER ON AGREED MOTION TO DESIGNATE  
CASE AS COMPLEX AND FOR CONTINUANCE**

On this day, the Court considered the Agreed Motion to Designate the Case as Complex and for Continuance under 18 U.S.C. § 3161(h)(7)(B)(ii), which constitutes excludable time under the Speedy Trial Act. After considering the Motion, any response, and arguments of counsel, the Motion is **HEREBY GRANTED**.

Accordingly, **IT IS ORDERED** that the above-styled and numbered cause is certified as a complex case pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii) and the deadlines in the Scheduling Order issued previously are continued, and a revised Scheduling Order shall issue.

Dated this 21st day of May 2025.

  
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HONORABLE ALFRED H. BENNETT  
UNITED STATES DISTRICT JUDGE